



# HIGHWAYS COMMITTEE MEETING MINUTES

**DATE:** 6-3-2015

**TIME:** 10:00 AM (following Multi-Modal Committee)

**LOCATION:** 150

<b>MEETING CALLED BY</b>	Jake Alexander
<b>BOARD ATTENDEES</b>	Committee: Alexander, Palermo, Brown, Crawford, Molamphy, Overholt, Debnam, Blount

## AGENDA TOPICS

<b>1. APPROVAL OF MAY MINUTES</b>	
<b>DISCUSSION SUMMARY</b>	
<b>ACTIONS TAKEN</b>	Minutes were approved as written.

<b>2. LOCAL AGREEMENTS - JIMMY TRAVIS, PE, MANAGER, PROGRAMS MANAGEMENT OFFICE</b>	
<b>DISCUSSION SUMMARY</b>	Mr. Travis gave an overview of NCDOT's Local Programs Management Office, the types and purpose of the local agreements they produce, and the processes in place for executing them and managing them. There were questions about enforcement, tracking, compliance, and timeframes. The Committee asked that Mr. Travis return to the Committee in July to continue the discussion, with a special focus on the Board's role and opportunities to expedite execution of agreements.
<b>ACTIONS TAKEN</b>	